

## State to Local CFAC Conference Call Minutes

**Approved**

Wednesday, May 20, 2015

7:00 p.m. – 8:30 p.m.

<b><u>SCFAC Members</u></b>	<b><u>Local CFAC Members</u></b>
Dr. Mike Martin – Alliance Behavioral Health	Beth Hansen – CoastalCare
Ben Coggins – Partners	Benita Purcell – Cardinal Innovations
Brandon Tankersley	Jason Phipps – Alliance Behavioral Health
Anna Cunningham – Alliance Behavioral Health	Marianne Furniss – CoastalCare
Ron Rau Jr.	Azell Reeves – Sandhills Center
Sue Guy	Sandra Buckman – East Carolina Behavioral Health
Kurtis Taylor – Alliance Behavioral Health	Bob Crayton – Cardinal Innovations - Alamance/Caswell
Nancy Carey	Pat McGinnis – Smoky Mountain Center
Dr. Marie Britt	Debbie Page – Cardinal Innovations – Mecklenburg

<b><u>DHHS Staff Members</u></b>	
Stacey Harward	Suzanne Thompson
Eric S. Fox	Wes Rider
Glenda Stokes	

7:00 Welcome to call: Ben Coggins

7:05 Roll Call

7:10 Brandon Tankersley - Presentation on Clubhouse Model:

Documentation was provided to members on the call with the agenda. The letter that the SCFAC wrote to Secretary Aldona Wos, the LOC (Legislative Oversight Committee) and to Dave Richard. Also included in the information that was a letter from Susie Deter that discussed The Clubhouse Model more in depth.

At this time the current payment does not support the cost of this model, the Clubhouse model is looking for and would like to start a payment system that was tier based upon credentials. The SCFAC is not endorsing any form of increase in pay but presenting the model which is an evidence based model that would benefit NC.

The SCFAC is asking that each Local CFAC to review and then if they also support this model to write their local congressmen, legislator, Secretary Wos, and Dave Richard.

The SCFAC is also in support of the Peer run respite center and would like for each CFAC to review and research this can also take a stand on this program if your local CFAC agrees.

If you chose to mail Secretary Wos or Dave Richard please send letters to 2001 Mail Services Center Raleigh, NC 27699-2001.

Ben Coggins – What is the total cost to get a Clubhouse model up and running?

Brandon Tankersley – about \$10,000, the more support that these 2 models can receive the more likely the models will be adopted into the system.

Benita Purcell – How can we get more information on the Clubhouse model?

Brandon Tankersley – Please email me [Brandon.Tankersley@monarchnc.org](mailto:Brandon.Tankersley@monarchnc.org).

7:20 Ben Coggins — Update from the SCFAC

Meeting occurred on May 13, 2015 from 9-3 at the Haywood building room 104.

The SCFAC approved minutes from both the last meeting and the last conference call.

The SCFAC worked in the Task Team groups on several different projects – Annual Report which will be coming out at the end of June, also worked on the different letters concerning the clubhouse model and recommendations on topics from the SCFAC.

The State to Local conference call was discussed and it continues to receive great reviews from all that have participated.

The committee was not able to discuss the Gaps and Needs reports do to time constraints.

The SCFAC is in the process of nominating members to be the next Chair and vice chair. At this meeting the nominated members provided the members a brief presentation on their platform and also fielded questions from the group.

Dave Richard spoke on numerous topics:

- Sale of the Dix campus – \$52M
- Budget – House and Governor's / best proposed appropriations for MH/DD/SAS in the past 9 years.
- Community Guide – Cardinal Innovations is currently running a pilot program.

Anna Cunningham – I/DD waiver group is working on the new Innovations waiver and it should be posted in the next couple of weeks for open comment, which SCFAC and LCFAC should comment on if they feel so moved. It will be a 30 day comment period.

The NCDD council held their meeting and it was very productive, they announced that they have a new Website and it would be good for everyone to check it out.

#### **Sandhills Center CFAC - Azell Reeves:**

- New Items – Stakeholders Breakfasts continue to be well received and supported in our catchment area. This gives us the opportunity to update the professionals and find out what they are wanting to see from Sandhills Center.
- We had several members attend the Statewide CFAC meeting and we really enjoyed it and loved the format of it.
- Sandhills CFAC continues to have a great relationship with the LME/ MCO executive staff and they continue to provide updates from all departments.
- The Medical/Clinical Director came and provided the CFAC with an update which was very good.

- We (CFAC) have a new MH/DD/SAS Division Liaison – Wes Rider.
- We (CFAC) meet with the staff liaison quarterly so we receive updates on a regular basis.
- Call Center – Crisis Center is working with the Greensboro Police department to hopefully provide those in crisis an alternative then going to the ER. Sandhills staff answers the crisis call lines, but we partner with the Police so that if a call comes in we are able to send Mobile Crisis out and if they need to be transported to the hospital they are.
- Ben Coggins – Is Sandhills using Social media?  
Sandhills Center is looking into this, we realize that not everyone (large rural population) does not have computers or the internet to be on social media, we are also having legal department look at the details concerning this as well.
- CIT (Crisis intervention Team) is a very big in our area. The Police department is behind this effort and is wants to have every officer trained, at this time we have over 900 officers trained in CIT.
- Pat McGinnis – Could you talk about your Stipend, Travel, meeting time?  
Sandhills at this time is receiving .57.5 cents per mile, Stipend - \$20 plus meals, travel time Roundtrip for some of our members can be up to 3 hours. Child care is also provided if needed.  
Smoky mountain Center is looking at possibly changing the amount of their stipend and we are just checking with other CFACs to see where they are at and make sure that we are comparable with everyone else.
- Sandra Buckman – Who attends the Stakeholders breakfast? Could you send us an agenda or format of one of your meetings? Azell Reeves – We generally have anywhere from 25- 50 people attend the meeting all areas are invited from the community, DSS, Police, Fire department, EMS, Schools, County commissioners, City council, Crisis intervention. We invite everyone that we can think of. School districts are very important to invite to the meetings.

#### **Alliance - Anna Cunningham for Marc Jacques**

- Anna Cunningham – Spoke with Marc and his is not able to be on the call and sends his apologies.
- Kurtis Taylor – Stated that he was not able to attend the last CFAC meeting.
- Jason Phipps – Stated that they discussed Community Outreach, MH Awareness- they had a lot of foot traffic at their event, they had a several people ask about CFAC and what it is.
- Anna Cunningham – We are doing a study/ focus group on looking at residential needs for people with I/DD.
- Last Saturday we had a resource fair had 50 providers attend and participate.
- Alliance has a new I/DD consumer liaison – Kerry Catcher.
- Gaps / Needs reviewed and posted.
- Alliance would love to learn from Sandhills and how they are doing the Stakeholders breakfast.
- Pat McGinnis – Stipend for your CFAC, Alliance has a \$25 stipend we have a serious transportation issue in our area.

- Anna Cunningham – Stated that she would discuss with the SCFAC about sending out a questionnaire concerning the Stipend issue, Transportation, meals, etc.
- Debbie Page – Stated that Cardinal receives \$49 plus mileage.
- Anna Cunningham – Asked if they had seen the total budget for the CFACs.
- Debbie Page – We have asked to see it most of it is taken up by meals and stipend so there is not much left.
- Pat McGinnis – No increase in the stipend for the last 6-8 years and back then \$25 was good but today we feel it should be higher.
- Smoky Mountain CFAC is looking at internal systems controls and how it might work better.
- Anna Cunningham – Requested that anyone who has issues with this topic to send her and email so she can formulate the questionnaire to meet everyone's needs.

Ben Coggins – The next ELT (Executive Leadership Team) (Chairs only) conference call will be June 3<sup>rd</sup> at 4:30 p.m. We should be off the line by 5:15 this is to discuss the agenda of the next call.

CoastalCare, ECBH, and Smoky Mountain Center will be on the next call with their local CFAC updates.

The Next SCFAC meeting will be Wednesday, June 10 from 9:00 a.m.–3:00 p.m. in Raleigh on Dix campus in the Haywood Building room 104.

### **Open Comments**

Sandra Buckman – ECBH will be sending out a position paper on Bridge funding for group homes.

Benita Purcell – Pleased with the call and the ongoing sharing of ideas.

Azell Reeves – Requested any info on addiction model for I/DD.

Anna Cunningham – Stated that she had asked Dave Richard about this and he is currently working on it.

Brandon Tankersley – I would really appreciate the support in the letter campaign on support of the Club House model and Peer respite.

Call was adjourned at 8:25 p.m.

**\*Next call will be Wednesday, June 17<sup>th</sup> 7:00 p.m. – 8:30 p.m.**